

5/19/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV008136	DEXPRIV008139	English	Letter	01/08/2001	T. Zink	Despins	D. Golden, H. Seife	Draft letter reflecting the mental impression of an attorney re loan repayment.	AC, WP
DEXPRIV008140	DEXPRIV008140	Dutch	Email	12/28/2000		P. van Tiggel, G. Vekeman, P. Collignon		Email, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV008141	DEXPRIV008142	Dutch	Email	12/28/2000		P. van Tiggel, G. Vekeman, P. Collignon		Email, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV008143	DEXPRIV008144	Dutch	Fax	11/29/2000	J. Nelissen Grade	D. de Bleser, J. van Helleputte		Fax, with attachment, providing legal advice re restructuring of L&H financing, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV008145	DEXPRIV008146	Dutch	Email	12/28/2000	K. van Riet	D. de Bleser		Email providing legal advice re pledge and outstanding L&H credit.	AC, WP
		Dutch	Email	12/27/2000	D. de Bleser	P. van Tiggel	K. van Riet	Email requesting legal advice re pledge and outstanding L&H credit.	AC, WP
		Dutch	Email	12/27/2000	P. van Tiggel	D. de Bleser	K. van Riet	Email providing legal advice re pledge and outstanding L&H credit.	AC, WP
		Dutch	Email	12/27/2000	P. van Tiggel	D. de Bleser	K. van Riet	Email providing legal advice re pledge and outstanding L&H credit.	AC, WP
		Dutch	Email	12/27/2000	D. de Bleser	P. van Tiggel		Email requesting legal advice re pledge and outstanding L&H credit.	AC, WP
DEXPRIV008147	DEXPRIV008148	Dutch	Fax	09/05/2000	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H bankruptcy and payments.	AC, WP
DEXPRIV008149	DEXPRIV008150	Dutch	Email	07/06/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbist	Email, with attachment, providing legal advice re L&H bankruptcy and payments.	AC, WP
DEXPRIV008151	DEXPRIV008151	Dutch	Fax	09/05/2000	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H bankruptcy and payments.	AC, WP
DEXPRIV008152	DEXPRIV008153	Dutch	Email	07/06/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbist	Email, with attachment, providing legal advice re L&H bankruptcy and payments.	AC, WP
DEXPRIV008154	DEXPRIV008154	English	Email	12/13/2002	J. Bekaert	K. van Riet, B. Lamiroy, J.	J. Verbist	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV008155	DEXPRIV008155	English	Email	12/11/2002	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy, J.	J. Verbist	Email requesting legal advice re L&H bankruptcy and loan repayment.	AC, WP
		English	Email	12/10/2002	T. Zink	J. Bekaert		Email requesting information for the purpose of providing legal advice re L&H bankruptcy and loan repayment.	AC, WP
DEXPRIV008156	DEXPRIV008156	English	Email	12/11/2002	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy, J.	J. Verbist	Email requesting legal advice re L&H bankruptcy and loan repayment.	AC, WP
		English	Email	12/10/2002	T. Zink	J. Bekaert		Email requesting information for the purpose of providing legal advice re L&H bankruptcy and loan repayment.	AC, WP

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DEXPRIV008157	DEXPRIV008157	English	Email	12/09/2002	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy		Email requesting information for the purpose of providing legal advice re L&H bankruptcy and loan repayment.	AC, WP
DEXPRIV008158	DEXPRIV008158	English	Email	11/22/2002	S. Loosveld	E. Huyghe, M. Tanghe, D. de Bleser, M. Vancollie, W. Haeck, S. Vandecapelle, K. van Riet, B. Lamiroy, J. Vankeerberghen	T. Zink, J. Verbist	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV008159	DEXPRIV008159	English	Email	12/09/2002	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy		Email requesting information for the purpose of providing legal advice re L&H bankruptcy and loan repayment.	AC, WP
DEXPRIV008160	DEXPRIV008160	English	Email	11/27/2002	B. Lamiroy	T. Zink, S. Loosveld	J. Verbist, K. van Riet	Email requesting legal advice re tolling agreement.	AC, WP
		English	Email	11/26/2002	T. Zink	B. Lamiroy, S. Loosveld		Email, with attachment, providing legal advice re tolling agreement.	AC, WP
DEXPRIV008161	DEXPRIV008161	Dutch	Email	03/06/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbist	Email providing legal advice re L&H bankruptcy and payments.	AC, WP
DEXPRIV008162	DEXPRIV008166	Dutch	Court Submission					Draft Summons and Complaint, with marginalia.	WP
DEXPRIV008167	DEXPRIV008171	English	Fax	01/15/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax with marginalia reflecting the mental impressions of an attorney re loan repayment.	AC, WP

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DEXPRIV008172	DEXPRIV008176	English	Fax	01/15/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax, with attachment, transmitting information for meetings of L&H banking consortium and requesting legal advice re loan repayment.	AC, WP
DEXPRIV008177	DEXPRIV008181	English	Fax	01/15/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax with marginalia reflecting the mental impressions of an attorney re loan repayment.	AC, WP
DEXPRIV008182	DEXPRIV008186	English	Fax	01/15/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax, with attachment, transmitting information for meetings of L&H banking consortium and requesting legal advice re loan repayment.	AC, WP

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DEXPRIV008187	DEXPRIV008188	English	Fax	12/28/2000	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, F. de Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. van Raemdonck, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax with marginalia reflecting the mental impressions of an attorney re loan repayment.	AC, WP
DEXPRIV008189	DEXPRIV008191	English	Fax	12/18/2000	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, F. de Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. van Raemdonck, J. Vankeerberghen, C. Schneider, R. Haas, K. Diederich		Fax, with attachment, transmitting information for meetings of L&H banking consortium and requesting legal advice re loan repayment.	AC, WP

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DEXPRIV008192	DEXPRIV008194	English	Fax	12/18/2000	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, F. de Potter, G. Vekeman, K. Macours, P. Cordonnier, P. Vermeiren, P. van Raemdonck, J. Vankeerberghen, C. Schneider, R. Haas, K. Diederich		Fax, with attachment, transmitting information for meetings of L&H banking consortium and requesting legal advice re loan repayment.	AC, WP
DEXPRIV008195	DEXPRIV008196	Dutch	Fax	11/29/2000	J. Nelissen Grade	D. de Bleser, J. van Helleputte		Fax, with attachment, providing legal advice re restructuring of L&H financing, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV008197	DEXPRIV008197	Dutch	Fax	03/12/2001	Deutsche Bank, Legal Department	B. Lamiroy		Fax requesting legal advice re Belgian litigation.	AC, WP
DEXPRIV008198	DEXPRIV008198	English	Email	03/09/2001	L. Jones	C. Schneider, J. Vankeerberghen	R. Wood	Fax requesting legal advice re Belgian litigation proceedings.	AC, WP
DEXPRIV008199	DEXPRIV008202	Dutch	Court Submission					Draft Summons and Complaint.	WP
DEXPRIV008203	DEXPRIV008203	Dutch	Email	03/11/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re US litigation proceedings.	AC, WP
DEXPRIV008204	DEXPRIV008204	Dutch	Email	03/08/2001	J. Verbist	K. van Riet, J. Verbist, S. Loosveld	B. Lamiroy	Email providing legal advice re pledge.	AC, WP
		Dutch	Email	03/08/2001	K. van Riet	J. Verbist, S. Loosveld	B. Lamiroy	Email requesting legal advice re pledge.	AC, WP
DEXPRIV008205	DEXPRIV008205	Dutch	Email	03/08/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re pledge.	AC, WP
DEXPRIV008206	DEXPRIV008208	Dutch	Email	03/08/2001	S. Loosveld	K. van Riet	B. Lamiroy, J. Verbist	Email providing legal advice re seizure.	AC, WP
		Dutch	Email	03/08/2001	K. van Riet	J. Verbist, S. Loosveld	B. Lamiroy	Email providing information for the purpose of obtaining legal advice re seizure.	AC, WP

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		Dutch	Email	03/08/2001	J. Verbist	D. de Bleser, E. Huyghe, V. Vercalgne, F. de Potter, G. Vekeman, J. Vandensteen, K. Macours, M. Tanghe, M. Curran, P. Cordonnier, R. Buehler, V. Vercalgne, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich	J. Nelissen Grade, J. Verbist, C. Sunt, J. Verlinden, S. Loosveld, C. Geys	Email providing legal advice re seizure.	AC, WP
DEXPRIV008209	DEXPRIV008209	Dutch	Email	03/08/2001	S. Loosveld	K. van Riet, J. Vankeerberghen, B. Lamiroy	J. Verbist	Email providing legal advice re seizure.	AC, WP
DEXPRIV008210	DEXPRIV008213	Dutch	Court Submission					Draft Summons and Complaint, with marginalla.	WP
DEXPRIV008214	DEXPRIV008214	Dutch	Email	03/07/2001	K. van Riet	F. Saverys	B. Lamiroy	Email providing legal advice re seizure.	AC, WP
DEXPRIV008215	DEXPRIV008218	Dutch	Court Submission					Draft Summons and Complaint, with marginalla.	WP
DEXPRIV008219	DEXPRIV008219	Dutch	Email	03/07/2001	K. van Riet	S. Loosveld	C. Piret, F. Saverys, B. Lamiroy	Email transmitting information for the purpose of obtaining legal advice re seizure.	AC, WP
DEXPRIV008220	DEXPRIV008222	Dutch	Email	03/07/2001	K. van Riet	S. Loosveld	C. Piret, F. Saverys, B. Lamiroy	Email transmitting information for the purpose of obtaining legal advice re litigation strategy.	AC, WP
		Dutch	Email	03/07/2001	S. Loosveld	K. van Riet	J. Verbist	Email requesting legal advice re litigation strategy.	AC, WP
		English	Email	03/07/2001	S. Loosveld	T. Zink	J. Verbist, H. Seife	Email requesting legal advice re litigation strategy.	AC, WP
		English	Email	03/07/2001	T. Zink	S. Loosveld	J. Verbist, J. Verlinden, C. Sunt, C. Geys, J. Nelissen Grade, H. Seife	Email providing legal advice re litigation strategy.	AC, WP

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		English	Email	03/05/2001	S. Loosveld	T. Zink, H. Seife	J. Nelissen Grade, J. Verbist, C. Sunt, J. Verlinden, C. Geys	Email transmitting information for the purpose of obtaining legal advice re seizure.	AC, WP
DEXPRIV008223	DEXPRIV008223	Dutch	Email	03/06/2001	C. Piret	K. van Riet, F. Saverys	B. Lamiroy	Email providing information requested by an attorney re loan repayment.	AC, WP
		Dutch	Email	03/06/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email requesting legal advice re loan repayment.	AC, WP
DEXPRIV008224	DEXPRIV008224	Dutch	Email	03/06/2001	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email providing legal advice re loan repayment.	AC, WP
		Dutch	Email	03/06/2001	B. Lamiroy	S. Loosveld	K. van Riet, J. Verbist	Email requesting legal advice re loan repayment.	AC, WP
		Dutch	Email	03/06/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbist	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV008225	DEXPRIV008225	Dutch	Email	03/06/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbist	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV008226	DEXPRIV008229	Dutch	Court Submission			K. van Riet, B. Lamiroy	J. Verbist	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV008230	DEXPRIV008232	Dutch	Fax	03/06/2001	B. Lamiroy, K. van Riet	J. Verbist, S. Loosveld		Draft Summons and Complaint.	WP
DEXPRIV008233	DEXPRIV008233	Dutch	Email	03/05/2001	B. Lamiroy	J. Vankeerberghen	K. van Riet	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV008234	DEXPRIV008237	English	Letter	01/08/2001	T. Zink	Despins	D. Golden, H. Seife	Draft letter, with marginalia reflecting the mental impression of an attorney, re loan repayment.	AC, WP
DEXPRIV008238	DEXPRIV008242	English	Letter	01/08/2001	T. Zink	Despins	D. Golden, H. Seife	Draft letter, with marginalia reflecting the mental impression of an attorney, re loan repayment.	AC, WP
DEXPRIV008243	DEXPRIV008243	Dutch	Email	06/17/2001	K. van Riet	B. Lamiroy		Email providing legal advice re L&H bankruptcy and loan repayment, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV008244	DEXPRIV008244	Dutch	Email	06/17/2001	G. Dauwe	C. Dillen, B. Lamiroy	K. van Riet, C. Piret	Email reflecting legal advice and providing information for the purpose of obtaining legal advice re "gram".	AC, WP
		Dutch	Email	06/14/2001	C. Dillen	B. Lamiroy	K. van Riet, C. Piret, G. Dauwe	Email requesting legal advice re "gram".	AC, WP
DEXPRIV008245	DEXPRIV008245	Dutch	Email	06/17/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re criminal investigation and loan settlement.	AC, WP
DEXPRIV008246	DEXPRIV008248	English	Memorandum	06/15/2001	Chadbourne & Parke	The Bank Group		Memorandum providing legal advice re litigation proceedings.	AC, WP

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DEXPRIV008249	DEXPRIV008249	English	Email	06/15/2001	A. Rosenblatt	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haecck, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verbist, V. Vercalgne, J. Verlinden, R. Wood	H. Seife, T. Zink	Email, with attachments, providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008250	DEXPRIV008252	English	Chart	06/15/2001	Chadbourne & Parke			Chart providing legal advice re L&H bankruptcy.	AC, WP

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DEXPRIV008253	DEXPRIV008253	English	Email	06/15/2001	F. Vazquez	R. Buehler, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haecck, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Suint, M. Tanghe, K. van Riet, J. Vankeerberghen, G. Vekeman, J. Verblst, V. Vercalgne, J. Verlinden, R. Wood	H. Seife, T. Zink	Email, with attachment, providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008254	DEXPRIV008254	English	Memorandum	06/14/2001	F. Vazquez	The Bank Group		Memorandum providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008255	DEXPRIV008255	English	Email	06/14/2001	K. van Riet	B. Lamiroy	J. Lametz	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV008256	DEXPRIV008256	Dutch	Email	07/05/2001	N. Poppe	B. Lamiroy		Email transmitting information requested by an attorney re L&H.	AC, WP
		Dutch	Email	07/05/2001	W. (illegible)	K. van Riet	N. Poppe	Email transmitting information requested by an attorney re L&H.	AC, WP
DEXPRIV008257	DEXPRIV008257	Dutch	Letter		B. Lamiroy, K. van Riet			Last page of a letter providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV008258	DEXPRIV008259		Email	06/21/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re US L&H bankruptcy proceedings.	AC, WP

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		English	Email	06/20/2001	J. Verbist	C. Schneider, D. de Bleser, E. Huyghe, F. de Potter, G. Vekeman, H. Liemen, J. Vandensteen, J. Vankeerberghen, K. van Riet, K. Diederich, K. Macours, M. Tanghe, M. Curran, M. Kaiser, P. Cordonnier, R. Buehler, V. Vercaigne	J. Nelissen Grade, J. Verlinden, S. Loosveld	Email transmitting legal advice re US L&H bankruptcy proceedings.	AC, WP
		English	Email	06/20/2001	T. Zink	J. Verbist	H. Seife	Email providing legal advice re US L&H bankruptcy proceedings.	AC, WP
		English	Email	06/20/2001	J. Verbist	C. Schneider, D. de Bleser, E. Huyghe, F. de Potter, G. Vekeman, H. Liemen, J. Vandensteen, J. Vankeerberghen, K. van Riet, K. Diederich, K. Macours, M. Tanghe, M. Curran, M. Kaiser, P. Cordonnier, R. Buehler, V. Vercaigne, H. Lamb, H. Seife, T. Zink	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld	Email requesting legal advice re US L&H bankruptcy proceedings.	AC, WP

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DEXPRIV008260	DEXPRIV008260	English	Email	06/13/2001	F. Vazquez	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood	H. Seife, T. Zink	Email, with marginalia, providing legal advice re restructuring of L&H financing.	AC, WP

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DEXPRIV008261	DEXPRIV008262	English	Email	06/01/2001	J. Verbist	H. Seife, R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nellissen Grade, C. Schneider, C. Surt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood	T. Zink, F. Vazquez, G. Kerr, S. Rivera	Email transmitting information for the purpose of obtaining legal advice re L&H bankruptcy litigation.	AC, WP

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		English	Email	06/01/2001	H. Seife	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haecck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood	T. Zink, F. Vazquez, G. Kerr, S. Rivera	Email providing legal advice re L&H bankruptcy litigation.	AC, WP
DEXPRIV008263	DEXPRIV008263	Dutch	Email	06/14/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re "gram" and loan settlement.	AC, WP
DEXPRIV008264	DEXPRIV008264	Dutch	Email	06/14/2001	C. Dillen	B. Lamiroy	K. van Riet, C. Piret, G. Dauwe	Email, with marginalia, requesting legal advice re "gram".	AC, WP
DEXPRIV008265	DEXPRIV008265	Dutch	Email	06/10/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re Dictaphone, restructuring of L&H financing and L&H class action litigation.	AC, WP
DEXPRIV008266	DEXPRIV008266	Dutch	Email	06/07/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re Dictaphone and restructuring of L&H financing.	AC, WP

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DEXPRIV008267	DEXPRIV008267	Dutch	Email	06/07/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re Dictaphone, restructuring of L&H financing, loan settlement, LHIC L&H bankruptcy and exercise of collateral.	AC, WP
DEXPRIV008268	DEXPRIV008269	Dutch	Fax	04/09/2001	B. Lamiroy	J. Verbist, S. Loosveld		Fax providing legal advice re outstanding L&H loans.	AC, WP
DEXPRIV008270	DEXPRIV008270	Dutch	Memorandum	05/15/2001	B. Mommens	D. Bruneel, C. Piret	E. de Gyns, F. Saverys, K. van Riet	Memorandum transmitting information at the request of an attorney re compliance.	AC, WP
DEXPRIV008271	DEXPRIV008275	Dutch	Letter	05/15/2001	D. Bruneel			Draft letter, to be sent to Banking Commission, reflecting the mental impressions of an attorney re compliance.	AC, WP
DEXPRIV008276	DEXPRIV008276	Dutch	Memorandum	04/30/2001	C. Decoutere	K. van Riet		Memorandum requesting legal advice re L&H file and criminal investigation.	AC, WP
DEXPRIV008277	DEXPRIV008277	Dutch	Fax	04/09/2001	B. Lamiroy	J. Verbist, S. Loosveld		Fax, with attachment, providing legal advice re jurisdiction.	AC, WP
DEXPRIV008278	DEXPRIV008279	English	Filing					Edgar filing with marginalia reflecting the mental impressions of an attorney re jurisdiction.	AC, WP
DEXPRIV008280	DEXPRIV008280	Dutch	Fax	04/09/2001	B. Lamiroy	J. Verbist, S. Loosveld		Fax transmission report with image of first page of fax, with attachment, providing legal advice re jurisdiction.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV008281	DEXPRIV008281	English	Email	04/06/2001	T. Zink	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Neilsen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood	H. Selve	Email, with attachment, providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008282	DEXPRIV008285	English	Fax	04/05/2001	T. Zink	The Bank Group		Fax providing legal advice re L&H litigation proceedings.	AC, WP
DEXPRIV008286	DEXPRIV008286	Dutch	Email	09/04/2001	D. Eylenbosch, C. Piret	K. van Riet, D. Bruneel, F. Saverys		Email providing information requested by an attorney re litigation proceedings and pledge.	AC, WP
		Dutch	Email	04/04/2001	K. van Riet	D. Bruneel, F. Saverys	C. Piret, B. Lamiroy	Email providing legal advice and requesting information for the purpose of providing legal advice re litigation proceedings and pledge.	AC, WP
DEXPRIV008287	DEXPRIV008287	Dutch	Email	04/04/2001	D. Eylenbosch, C. Piret	K. van Riet, C. Piret, F. Saverys	B. Lamiroy	Email requesting legal advice re pledge.	AC, WP
		Dutch	Email	04/02/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re pledge.	AC, WP

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DEXPRIV008288	DEXPRIV008288	Dutch	Email	03/30/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re sale of assets and use of proceeds.	AC, WP
DEXPRIV008289	DEXPRIV008290	English	Email	03/29/2001	S. Loosveld	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood		Email transmitting and providing legal advice re sale of assets and use of proceeds.	AC, WP
		English	Email	03/28/2001	T. Zink	S. Loosveld	H. Selfe	Email providing legal advice re sale of assets and use of proceeds.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV008291	DEXPRIV008291	English	Fax	03/28/2001	D. Vancollie	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tiggel, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich		Fax providing information requested by an attorney re restructuring of L&H financing.	AC, WP
DEXPRIV008292	DEXPRIV008292	English	Fax	03/28/2001	D. Vancollie	P. Collignon, P. Cordonnier, P. van Raemdonck, M. Degregori, L. Bastian		Fax providing information requested by an attorney re restructuring of L&H financing.	AC, WP
DEXPRIV008293	DEXPRIV008293	English	Email	03/28/2001	K. van Riet	C. Piret, F. Savenys	B. Lamiroy	Email providing legal advice re L&H bankruptcy.	AC, WP

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DEXPRIV008294	DEXPRIV008294	English	Email	03/24/2001	T. Zink	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Neilsen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekeman, J. Verbist, V. Vercalgne, J. Verlinden, R. Wood	H. Seife	Email, with attachment, providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008295	DEXPRIV008298	English	Chart	03/24/2001	Chadbourne & Parke			Chart providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008299	DEXPRIV008299	Dutch	Email	03/17/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re pledge, L&H debt, sale of assets, restructuring of L&H financing and litigation strategy.	AC, WP
DEXPRIV008300	DEXPRIV008300	Dutch	Email	03/13/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV008301	DEXPRIV008301	Dutch	Email	03/09/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re L&H bankruptcy.	AC, WP

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DEXPRIV008302	DEXPRIV008302	English	Email	03/08/2001	F. Vazquez	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Bleser, K. Delerue, K. Diederich, J. Gallagher, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamiroy, H. Liemen, S. Loosveld, K. Macours, E. Matthews, J. Nelissen Grade, C. Schnelder, C. Sunt, M. Tanghe, K. van Riet, J. Vankeerberghen, P. van Tiggel, G. Vekerman, J. Verbist, V. Vercaigne, J. Verlinden, R. Wood	H. Seife, T. Zink	Email providing legal advice re L&H bankruptcy proceedings.	AC, WP
DEXPRIV008303	DEXPRIV008303	Dutch	Fax	03/07/2001	M. Tanghe, E. Huyghe	K. van Riet	S. Loosveld	Fax providing information for the purpose of obtaining legal advice re restructuring of L&H financing.	AC, WP

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DEXPRIV008304	DEXPRIV008305	English	Fax	03/07/2001	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, F. de Potter, G. Vekeman, K. Macours, P. van Tigge, K. van Riet, J. Vankeerberghen, C. Schneider, H. Liemen, K. Diederich, M. Kaiser		Fax providing legal advice re sale of assets and L&H bankruptcy.	AC, WP